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### UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

In re:

DELPHI CORPORATION, et al.

Debtors.

Chapter 11 Case No. 05-44481 (RDD) (Jointly Administered)

### SUPPLEMENTAL RESPONSE OF DONNA WILSON, PROOF OF CLAIM NUMBER 12083

### Background

The Proof of Claim of Donna Wilson was filed on or about July 28, 2006, for an unsecured, nonpriority claim in the amount of two hundred fifty thousand dollars (\$250,000.00). The claim arises out of a race discrimination lawsuit in state court. Donna Wilson would consent to a remand to state court to determine damages by a jury, subject to a cap on damages in the amount of two hundred fifty thousand dollars (\$250,000.00).

### Job Duties & Pertinent Medical Background

This is a race discrimination case. It involves an African-American woman who worked for Delphi Corporation and its predecessor, General Motors Corporation, for 28½ years at times material. It is undisputed that she was **never** previously disciplined. At times material, she was working multiple overtime shifts to put a fourth daughter through college, having paid for three daughters to attend and graduate from college. She was also caring for a very ill father and one grandson.

Donna R. Wilson was hired as an hourly employee by General Motors in September, 1975.

In the early months of 2004, Ms. Wilson was a third shift machine operator working at Plant 6, Department 32-1. During 2003, in addition to shift differential, she worked overtime on a regular basis, averaging sixty to sixty-four (60 to 64) hours per work and earning approximately one hundred fifteen thousand dollars (\$115,000.00) before taxes.

During the fall of 2003, Ms. Wilson was struck by a machine in the right breast. A large bruise developed, which, by early 2004, had evolved into a pus-filled infection. Ms. Wilson began treating for the infection with her family physician. Her medical records have been provided to Defendant and demonstrate that she treated with Dr. Henryk I. Pietrus on February 13, 2004. She was told to return to Dr. Pietrus' care as needed. The condition proved intractable. A second prescription was called in on February 23, 2004. Also, she underwent an ultrasound on her breast and was scheduled for a mammogram. On March 8, 2004, still experiencing sharp pains and heaviness, she called in sick and returned to Dr. Pietrus' care for further treatment. (See Exhibit 1.) Following the appointment, she was sent home and given a return to work slip for March 9, 2004. (See Exhibit 2.)

March 8, 2004, is a date of great significance to this case. It was the first day that Ms. Wilson was scheduled to begin work on the B shift for Plant 6, Department 32-1. It was also the first business day after the former contract foreman of the B Shift, Tommie Gipson, was fired. Mr. Gipson is African-American. Although Ms. Wilson knew Mr. Gipson by sight and had limited contact with him when working overtime, she had never worked for him. In addition, she did not personally like him, dislike him, or have any allegiance to him, because she thought he was an ineffective supervisor.

March 8, 2004, has additional significance. It is the day that all of the rest of the African-

American workers on the B shift called in sick or did not show up for work for various reasons. Hence, of the thirteen workers scheduled, four white workers were present and the nine African-American workers, including Donna Wilson, were absent.

Delphi concluded that an unauthorized work stoppage, or wildcat strike, was occurring involving the African-American workers. Delphi reasoned that the absent workers were protesting the firing of Tommie Gipson. Following six months of discovery, Delphi never provided any evidence to support its conclusion that there was an unauthorized work stoppage. Delphi allegedly conducted an investigation. The "investigation" consisted of Donna Wilson and others being interviewed by a supervisor and her (their) responses to scripted questions were recorded in longhand. (See Exhibit 3.) Donna Wilson denied being involved in an unauthorized work stoppage and denied any knowledge of an unauthorized work stoppage.

Donna Wilson presented her doctor's slip excusing her from work. The doctor's slip was ultimately verified. (See Exhibit 4.) However, it was decided that Donna Wilson was lying and she had participated in the unauthorized work stoppage.

Nothing further was done to investigate the matter. No African-American worker implicated Donna Wilson. No individual with knowledge was identified or has been identified by Delphi. Sam Cozzolino, the UAW representative, and a white male, strongly condemned this personnel action. (See Exhibit 5.) Mr. Cozzolino wrote that Delphi was trying to make an example of the African-American workers without any evidence. During his deposition, Mr. Cozzolino described the investigation as a sham and the discipline imposed as lacking any factual basis. (See Exhibit 6, pp. 8, 11, 12, 14, 18, 19.) His attempts to find out about the factual basis were stonewalled by management. (Id., pp. 12-13.)

The plant manager, Leigh Ochoa, accused Donna Wilson of participating in the racially-based work stoppage. When Ms. Ochoa was deposed, she did not know and could not provide the name of the individual whom she claimed had knowledge of this unauthorized work stoppage. (See Exhibit 7, pp. 34-5.) The only reason for including the plaintiff in this group was that all other African-American workers were absent from work on March 8, 2004, the plaintiff was absent from work on that date, and the plaintiff was African American (Id. pp. 36-7, 43-4.)

The labor relations representative, Rebecca Oster, testified to the same effect. (See Exhibit 8, pp. 10-11.) She knew that all workers disciplined were African-American because she was told so by Ms. Ochoa. (Id. p. 20.) She denied knowing the identity of the individual who was the source of information about an unauthorized work stoppage. (Id. pp. 23-4.) She also stated that it wouldn't have made any difference to her whether the plaintiff was legitimately ill or not. That is because she had decided that the plaintiff was lying about not participating in this illegal work stoppage. (Id. pp. 15-17.)

After Delphi's "investigation," Donna Wilson was suspended for four weeks (reduced to two weeks), removed from her position as a machine operator and placed on the line. She was denied any opportunity for overtime. Also, she was informed that she could not return to work in Plant 6, Department 32-1. Finally, she was placed on probation for six months.

During 2004, Donna Wilson's income was approximately seventy-five thousand dollars (\$75,000.00), approximately thirty thousand dollars (\$30,000.00) less than the previous year. Hence, the economic impact was clear.

Donna Wilson found this incident so upsetting that she sought professional counseling.

After 28 ½ years of faithful and discipline-free, if not exemplary, service, Donna Wilson found it

mortifying that management would simply assume that she was lying and treat her as if she were lying without any evidence that she was a participant in this alleged conspiracy. It is undisputed that Rebecca Oster, age 26, had never before even experienced an illegal work stoppage. Nevertheless, she testified that, "in her experience," the plaintiff must have been involved, because all of the other African-Americans were absent from work. When asked if it made any difference to her that the plaintiff might, in fact, have been ill, she stated, "Probably not." It is this type of attitude which the plaintiff found so psychologically disturbing. She testified that she cried repeatedly for months afterwards. She is now taking an anti-depressant medication (Paxil) and continues to receive therapy.

### Analysis

This action was brought in state court in Michigan under the Elliott-Larsen Civil Rights Act (ELCRA). The ELCRA prohibits employers from basing employment decisions on race. MCLA 37.2202; MSA 3.548(202). The ELCRA prohibits an agent of an employer from discriminating against persons because of race. *In re Lewis*, 845 F2d 624 (6<sup>th</sup> Cir, 1988).

Generally, Michigan courts use the "shifting burden" analysis set forth in *McDonnell-Douglas Corp. v Green*, 41 US 792; 93 SCT 1817; 36 LED 2d 668 (1973) in evaluating discrimination claims under the ELCRA. Michigan courts have held that federal precedent, while not binding, is persuasive authority. *Featherly v Teledyne Industries*, 194 Mich App 352, 357-8 (1982) (age discrimination).

There is no dispute that the plaintiff establishes a prima facie case under the *McDonnell Douglas* formula. Delphi does not dispute that the plaintiff is a member of a protected class, that

she was qualified for her position, that she suffered an adverse employment action, and that she was treated differently than other similarly situated employees. Thus, it is undisputed that the plaintiff is an African-American, that she was qualified for her position as a machine operator, that she suffered an adverse employment action including suspension, and that similarly-situated persons who were not in a protected class were treated differently than the plaintiff (off-work slips provided by physicians for medical treatment are honored).

If the plaintiff successfully proves her prima facie case, the burden of production, but not proof, shifts to the employer "to articulate some legitimate, nondiscriminatory reason" for the adverse action. *McDonnell Douglas*, 411 US at 802. If the defendant meets its burden of production, the presumption arising from plaintiff's prima facie case drops away. *St. Mary's Honor Ctr v Hicks*, 509 US 502 (1993). To prevail at that point, the plaintiff must carry the ultimate burden of persuasion by proving by a preponderance of evidence that the defendant intentionally discriminated against her because of membership in the protected class. *United States Postal Service Board of Governors v Aikins*, 460 US 711, 715-716 (1983); *Texas Department of Community Affairs v Burdine*, 450 US 248, 252-256; *McDonnell Douglas*, 411 US 802-805; *Lytle v Malady*, 458 Mich 153, 579 NW 2d 906 (1998). The plaintiff must prove that the reason articulated is a pretext for discrimination. *Hicks*, 509 US 504-516; *Lytle*, 458 Mich 174.

In the instant cause, Delphi claims that Donna Wilson was a member of a conspiracy to participate in an unauthorized strike. Delphi uses syllogistically simple reasoning: All black workers were missing from work on March 8, 2004, in protest over the firing of Tommie Gipson, the shift supervisor; the plaintiff is a black worker who was missing from work on March 8, 2004; the Plaintiff must have been involved in the conspiracy to miss work on March 8, 2004.

However, <u>no</u> evidence of a conspiracy has ever been produced. The plant manager, Leigh Ochoa, was deposed extensively and was asked repeatedly to provide a basis for her conclusion that the plaintiff participated in this unauthorized strike. She stated that she did not know the source of the information that an unauthorized strike was occurring. She identified the labor relations representative, Rebecca Oster, as the source of her information that an unauthorized strike was taking place.

Rebecca Oster denied knowing the individual who was the source of the individual about an unauthorized work stoppage. She testified that the person who would know was the plant manager, Leigh Ochoa.

In effect, Leigh Ochoa and Rebecca Oster have created a miniature "Mr. Tweed's Ring" to support Delphi's claim of a conspiracy by the plaintiff and the other African-American workers to conduct an unauthorized work stoppage. However, it is undisputed that absolutely <u>no</u> evidence has ever been produced that there was such conspiracy. Hence, Delphi's alleged legitimate nondiscriminatory reason is not supported by any evidence, begs the question of the plaintiff's involvement, and, in short, is false.

More to the point, Delphi has produced no evidence of an unauthorized work stoppage by Donna Wilson. She presented an off-work slip from her physician, Dr. Pietrus. That off-work slip was verified with Dr. Pietrus' office. She had previously treated for a breast infection. Moreover, Donna Wilson called in sick and received a call in number. She indicated she was taking a sick day. When she returned to work, she presented her off-work slip to management, where it was rejected and she was charged with participating in the illegal work stoppage. It would certainly appear that Donna Wilson was treated differently than all other workers who present off-work slips from their

physicians in order to return to work.

The only reason for rejecting Donna Wilson's return to work slip was because a decision was reached that she was participating in an unauthorized work stoppage by African-American workers. The only common thread linking all of those workers and Donna Wilson is that they are all African-American. Hence, the syllogistic reasoning of Delphi: All African-American workers were missing from work on March 8, 2004; Donna Wilson is an African-American worker missing from work on March 8, 2004; therefore, Donna Wilson must have been missing from work on March 8, 2004, because she was participating in an unauthorized work stoppage (of which Delphi admits to have no evidence).

Pretext may be shown directly or indirectly. Seay v Tennessee Valley Authority, 339 F3d 454, 463 (6th Cir, 2003), quoting Hopson v Daimler Chrysler Corporation, 306 F3d 427, 434 (6th Cir, 2002). When there is no direct evidence of pretext, a plaintiff may establish pretext indirectly, "by showing that the employer's proffered explanation is unworthy of credence." Cline v Catholic Diocese of Toledo, 206 F3d 651, 667 (6th Cir, 2000), quoting Burdine, 450 US 256. In Manzer v Diamond Shamrock Chemicals Co., 29 F3d 1078, 1084 (6th Cir, 1994), a framework is described providing for three separate methods to demonstrate pretext indirectly. See Peters v Lincoln Electric Co., 205 F3d 456, 471-472 (6th Cir, 2002); Gray v Toshiba American Consumer Products, Inc., 263 F3d 595, 600 (6th Cir, 2001). To make a submissible case on the credibility of the employer's explanation, the plaintiff is required to show (1) that the proffered reason had no basis in fact; or (2) that it did not actually motivate the challenged conduct; or (3) that it was insufficient to warrant the conduct.

In the instant cause, this case falls squarely under the "first" type of showing. Despite six

months of discovery and countless depositions, no evidence was ever produced by Delphi of any conspiracy relating to a work stoppage. As importantly, no evidence was produced that Donna Wilson participated as a co-conspirator in an unauthorized work stoppage. Hence, there is no basis to sanction Donna Wilson for taking a sick day on March 8, 2004. She was simply implicated because of the color of her skin, because she was absent when all other African-American workers on her particular shift were absent. Her doctor's excuse was ignored. The proffered reason of Delphi is false and a pretext for discrimination.

### **Damages**

Sara Terry-Moton, CSCU, has served as Donna Wilson's therapist over the last 2½ years. She will testify to Donna Wilson's extreme mental distress, shock and outrage over this event and her continuing residuals. (See Exhibit 9.) A unanimous five-figure case evaluation in state court demonstrates that this case is meritorious **and** has significant settlement value. This is not a "nuisance value" case.

#### Conclusion

The plaintiff is a woman who tried her best to do her best for her employer. Twenty-eight-and-a half years of trying her best and doing her best proved insufficient for her employer to treat her as an individual and with respect. In the words of Mr. Cozzolino, the union representative, there was not one shred of evidence in support of an illegal work stoppage. None was produced during discovery and none has been produced to date. More importantly, there is absolutely <u>no</u> evidence that Donna Wilson participated in a work stoppage, had knowledge of it, was not sick, or had not

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appropriately treated with her family physician for a breast infection. There was  $\underline{\mathbf{no}}$  evidence that

she did not appropriately notify Delphi of her medical condition or appropriately provide a work slip

which was verified. If, as Delphi maintains, it had a legitimate nondiscriminatory reason for taking

the action that it did for the alleged striking workers, that begs the question whether Donna Wilson

was a participant. Phrased another way, what is the legitimate nondiscriminatory reason for

disregarding Donna Wilson's doctor's slip and sanctioning her for taking a sick day? This claimed

defense is a mere pretext to justify the warrantless sanctioning of Donna Wilson based on the color

of her skin.

This is a claim that should be heard by a jury. Like most civil rights claims, it is fact-

sensitive. There is no smoking gun. Numerous depositions were taken over six months. Properly

presented, it will involve the testimony of a family physician, a psychiatrist and a certified social

worker who has functioned as Ms. Wilson's therapist for the last 21/2 years. As a result, Donna

Wilson would consent to a remand of this case to state court to determine damages by a jury, subject

to a cap on damages in the amount of two hundred fifty thousand dollars (\$250,000.00).

Respectfully submitted,

MAHLBERG, BRANDT, GILBERT

THOMPSON & BOMMARITO

January 17, 2007

By:

THOMAS C. WIMSART

Attorney for Donna Wilson

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Ma EXHIBIT

### HENRYK C. PIETRUS, M.D. PROGRESS NOTES

Patient	name Amna Wilson Birthdate 9-23-55
	3 2004 - Raturn 1 - 8/24 - 2004
1	O C + William pelon again in
	K Blast
02-13-04	Donna Wilson
O: h	conna was seen today complaining of having pain in her right breast. She has had this in the past. She also stated that she ad some discharge from the nipple. She denies any injury at this time and she denies fever. lood pressure is 148/88. Pulse is 82. Temperature is 96.5. Weight 268 pounds. On examination of her right breast there re no masses and no cysts palpable; however, with pressure to the nipple I was able to obtain a greenish-yellowish ischarge. Cultures were taken.
P: T	he patient received a prescription for Keflex 500 mg 1 tablet p.o. t.i.d. and she will called with the report of her cultures. If is not better she needs to call.
	Pietrus, M.D.\vt-eeg t: 02-16-04
2/23/04	At calling - finished teflex - Still having discharge from
nip	ple & any butter. What should she do. Re PlA Boat MB
	D'Arasund.
<del>- 2/ 1</del>	
2/25	of Mag x2 lift for pt. nugr.
3/47	Message lift on assuring service to Call Dis office Study
3/5	message left to call - Or Strend In
3-8-	04 - To shore discharge from nipple but the breast
•	yeels very full flowing - LH EN
,	•
	V-V
03-08-04	Donna Wilson
	Donna was seen today complaining of right breast pain, it feels tender. She stated that she had an ultrasound done and they
_	Blood pressure is 150/88. Pulse is 82. Weight is 271 pounds. Chest is clear to auscultation. No wheezes or rhonchi appreciated. The right breast reveals no redness, however, she does have some tenderness and fullness, but no specific mas palpated. Chest is clear to auscultation. No wheezes or rhonchi appreciated.
A:	1. Right breast pain.
P:	2. Hypertension.  The patient is scheduled for a mammogram, will be off of work 03-08-04, and received a prescription for Augmentin XR 1000 mg 1 tablet p.o. b.i.d.
Henryk	C. Pietrus, M.D.\vt-eeg t: 03-09-04

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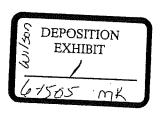
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Henryk C. Pietrus, M. 14 of 60

6940 Dixie Hwy
Bridgeport, MI 48722
989-746-0933 Fax: 989-746-5070 05-44481-rdd

CERTIFICATE TO RETURN TO WORK/SCHOOL:

Name:	Nouna	Mileson	<u> </u>
was under	my care from	3 <i>-08-04</i> to	03-08-04
Return to w	vork/school on	03-09-0	9 J
REMARKS/I	LIMITATIONS:		
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i_			
Dr	ietus H.	M.D	
Data:	3-08-0		



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_		<b>5</b> ~~						

		and a series		3 Elman
Date:3/9/04	Time:	5.54pm	Advisor:	DE NIMONAL

Diana Wilson, this is a Paragraph 76(a) interview per the N/A. This interview is for the purpose of allowing you to give information, provide clarification and present answers to questions in regards to your potential violation of Paragraph 117 of the N/A that prohibits "any member of the Union take part in any sitdown, stay in or slow down, in any plant of the corporation or any curtailment of work or restriction of production or interference with production of the corporation." You are being interviewed for your involvement in the actions that occurred in department 32 on the B shift of March 8, 2004 that are in violation of Paragraph 117. These actions may result in discipline or termination of your employment.

Do you understand that the action of conspiring with other employees about not coming into work is a violation of the National Agreement? I understand but I didn't conspire with anyone.

Why were you not at work on Monday, March 8, 2004?

Did you call into the system? If yes, what was your call-in #? Two - I have Them at home

Do you have any documentation for your absence?

The dutel:

What other department 32 employees did you talk with about not showing up to work on March I didn't talk to unjove to about not shiring up to - wo.K.

We've been told that you've talked with the following employees about not coming to work on Monday March 8, 2004: Murry Culberson, Daniel Clapp, Eva Gross, Marcus Brown, Russell Kubik, Linda Johnson, Kareem Vaughn, Bruce Simmons, Kenneth Williams, Guy Wonch,

Stanley Waters, and Eugene Jones.
The top a conflete lie . I don't even talk to Dan or Gay. Jesus Christ

Why would someone tell us that you and other department 32 employees talked about not

I den't know what is going ent, I have been sick for the last three months owder dectors come. In per part of his. I don't even talk to Eng. Ein not about

Why did employees in your department decide not to come into work on March 8, 2004?
I don't know anything whout anyone cise, just me.
Did your absence have anything to do with the separation of Tommie Gipson from his employment at Delphi?
Did your absence have anything to do with the separation of Tommie Gipson from his employment at Delphi?  I den't give a dam about Tommie, why do I can about Tommie, I den't event know Tommie.
Did you speak with Murry Culberson Friday March 5, 2004 about not coming to work on
Monday March 8, 2004?  Did you speak with Murry Culberson Saturday March 6, 2004 about not coming to work on
Monday March 8, 2004?  Did you speak with Murry Culberson Sunday March 7, 2004 about not coming to work on Monday March 8, 2004?
Did you speak with Tommie Gipson Friday March 5, 2004 about not coming to work on Monday
March 8, 2004? No This 15 17629: I don't speak with Tommie Gipson Saturday March 6, 2004 about not coming to work on
Monday March 8, 2004? Did you speak with Tommie Gipson Sunday March 7, 2004 about not coming to work on
Monday March 8, 2004?
Did you speak with Daniel Clapp Friday March 5, 2004 about not coming to work on Monday  March 8, 20042
Did you speak with Daniel Clapp Saturday March 6, 2004 about not coming to work on Monday March 8, 2004?
Did you speak with Daniel Clapp Sunday March 7, 2004 about not coming to work on Monday March 8, 2004?
Did you speak with Eva Gross Friday March 5, 2004 about not coming to work on Monday  March 8, 2004?  No I have the Share Shar
March 8, 2004?  Did you speak with Eva Gross Sunday March 7, 2004 about not coming to work on Monday March 8, 2004?
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Did you speak with Marcus Brown Saturday March 6, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Marcus Brown Sunday March 7, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Stanley Waters Friday March 5, 2004 about not coming to work on Monday March 8, 2004? No. I don't think I seem stand Stand and parties of Jack Standay March 6, 2004 about not coming to work on Monday March 8, 2004? I don't have Standay March 7, 2004 about not coming to work on Monday March 8, 2004? Standay March 7, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Russell Kubik Friday March 5, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Russell Kubik Saturday March 6, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Russell Kubik Sunday March 7, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Eugene Jones Friday March 5, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Eugene Jones Saturday March 6, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Eugene Jones Sunday March 7, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Linda Johnson Friday March 5, 2004 about not coming to work on Monday March 8, 2004? No.

Did you speak with Linda Johnson Saturday March 6, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Linda Johnson Sunday March 7, 2004 about not coming to work on Monday March 8, 2004?

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Did you speak with Kareem Warsh Friday March 5, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Kareem Warsh Saturday March 6, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Kareem Warsh Sunday March 7, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Bruce Simmons Friday March 5, 2004 about not coming to work on Monday March 8, 2004?

Did you speak with Bruce Simmons Saturday March 6, 2004 about not coming to work on
Monday March 8, 2004?
Did you speak with Bruce Simmons Sunday March 7, 2004 about not coming to work on
Monday March 8, 2004? No I didn't
Did you speak with Kenneth Williams Friday March 5, 2004 about not coming to work on
Monday March 8 2004? No I children
Did you speak with Kenneth Williams Saturday March 6, 2004 about not coming to work on
Monday March 8, 2004?
Did you speak with Kenneth Williams Sunday March 7, 2004 about not coming to work on
Monday March 8, 2004? No I dielat
Wilding Water Constitution of the constitution
Did you speak with Guy Wonch Friday March 5, 2004 about not coming to work on Monday
March 8, 2004? Zoont Link Z seen Gay w Fary N. Zodnit
Did you speak with Guy Wonch Saturday March 6, 2004 about not coming to work on Monday
March 8, 2004?  Did you speak with Guy Wonch Sunday March 7, 2004 about not coming to work on Monday
March 8, 2004?
If they answer negatively to all the above questions: Did you talk with Murry Culberson
If they answer negatively to all the above questions. Did you among the 2004?
Sunday, March 7, 2004 about not coming to work on Monday, March 8, 2004?
We the the state of
Why would Management be told that Department 32 employees talked about not coming into
Why would Management be told that Department 32 employees talked about not coming and
work on March 8, 2004 if it wasn't true?
work on March 8, 2004 if it wasn't true?  I don't know I will be honest with you. I have changes been by myself.
Been by myself.
For the record, do you have anything further that you would like to add?  I really consent to know my you are messing on the me you call me and make a threat to me I seek. I'm not set exhibted to get
I routhy amount to know why you
and white a threat to me In Eich. I'm not at Extelled to get
Sich Ir somen's told gir that, bring them of me
Time out: 6.31 cmc back:

This concludes the questions that we have. We reserve the right to continue this interview if further information pertinent to this case comes available.

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Filed 01/18/07 Entered 01/19/07 10:33:08 Main Document 05-44481-rdd Doc 6666 Pg 21 of 60 Wilson, Donna Henryk C. Pietrus, M.D. 6940 Dixie Hwy Bridgeport, MI 48722 989-746-0933 Fax: 989-746-5070 363,64 4731: CERTIFICATE TO RETURN TO WORK/SCHOOL: was under my care from 03-08-04 to 03-08-09 03-09-04 Return to work/school on \_\_\_\_\_ 11:59. -0.89.-10.6 REMARKS/LIMITATIONS: M.D

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### Henryk C. Pietrus, M.D.

6940 Dixie Hwy Bridgeport, MI 48722 989-746-0933 Fax: 989-746-5070

CERTIFICATE TO RETURN TO WORK/SCHOOL:

Name:	Nouna	Ulleso	$\sim$	
was under i	my care from 📿	3-08-04	to <u>03</u>	28-04
Return to w	ork/school on	03-09-	04_	
	IMITATIONS:			
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		)		-
		,		
Dr	ietun H	M.D		tale and the second
Date:	3-08-6	04		
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Seen & recumined by dr. on 3/8

3/10/04 Verified Chickier (in Attendance 75646 1 unulle le work du la reducie rason)



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# Local 699 Grievance Fact Sheet Amin Document Pg 24 of 60 Local 699 Grievance Fact Sheet



PLEASE PRINT	
. Grievant's Name: DONNA WISON	1. Plant:
2. Social Security No.: 363-64-473/	
3. Address:	$\sim$
I. Phone No.:	4. Classification: Eのゆこ
5. Date:	
Date Grievant Notified of Settlement	Which Rep. Notified Grievant
	When Notified
	How Notified
Shop Committeeperson: Dave SchabeL	District Committeeperson: Sam Cozzolino
of 3-9 & 3-10-04. I WAS I my Doctor for 3-8-04. Un	S Excessive + unjust Discipline.  LL AND BROUGHT IN DOC. FROM  LION DEMANDS MGT RETURN  PROORD, AND PAY All lost WAGES
Amendments Shop Committee	
Date Grievance Arose:	
Date Grievance Was Filed:	
Grievant's Foreman:	
General Foreman:	
·	
Rate of Pay \$ Per Hour	
Cost of Living Per Hour \$	
How Long Has Employee Been In Classification?	
Has Employee Had Any Disciplinary Action On Record?	Yes No If Yes, List As Follows:
Rule No.: Date:	Extent of Penalty:
	:
EXHIBIT	
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Who is involved in This Gri	evance? Dowwa	Wilson, 1	ngt, Ur	tw	
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Pg 26 of 60 Energy & Chassis Systems Packard Electric
Harrison Thermal Saginaw Steering

4					
EMPLOYEE GRIEVANCE FORM	DATE RECEIVED	TIME	A.M. PRESENTE	D NUMBER AL X IN WRITING	5642.
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DISPOSITION BY MANAGEMENT:					
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MANAGEMENT SIGNATURE		DATE	GRIEVANCE HAS BEEN:	SATISFACTORILY SETTLED TURNED IN REFERRED BACK	☐ EXTENDED ☐ WITHDRAWN ☐ APPEALED

## 05-44481-rdd Doc 6666 Filed 01/18/07 Entered 01/19/07 10:33:08 Main Document THE FOLLOWING INFORMATION MUST ACCOMPAIN FINE FOLLOWING TO THE BARGAINING COMMITTEE Have you shown the Supervisor's disposition to the aggrieved?\_\_\_\_\_\_\_ If not, please do and list additional information:\_\_\_\_\_ What other employees are affected? (Other than the aggrieved): Name any witnesses:\_\_\_\_ (If possible, get individual signed statements from the witnesses) What has the past practice been in regard to similar violations? Has a violation of this nature been called to the company's attention before?\_\_\_\_\_ When?\_\_\_\_\_ What action did the company then take?\_\_\_\_\_ Did the management make any effort to settle this problem in the oral discussion?\_\_\_\_\_ Did they make you an offer?\_\_\_\_\_ Exactly what were they willing to do?\_\_\_\_\_ Which of the management's statements are true? Which are false?\_\_\_\_\_ What do you think a reasonable settlement would be? Any other suggestions or comments?

#### NOTE TO GRIEVANCE HANDLER

Use the following pages to complete your written observations, comments, facts and results of your discussion with the grievant, management, and interviews with other witnesses. REMEMBER: This grievance committee fact sheet is NOT to be shown to any member of management. It is the property of the union and should be kept with the union's records of this grievance. (List anything else that you think would be helpful, even if you have to use additional paper.)

05-44481-rdd Doc 6666 Filed 11/15/97 Fa Fistered 01/14/97 10:33:08 Main Document & Talked to Down 3-12-04 She Accepted offen by Leigh o. @ Settled griev. on 3-15-04 D CAlled DONNA AND told Her She WAS going To dept. 83. (3-18-04) DONNA didn't Like ASSignment (8) TALKEN to Leigh O. 3-19-04 She would not change. Where DownA was being sent to 1 TAIKED to DONNA 3-19-04. She Stated she WASN'T Guilty And Sattlement made it Look AS if She WAS. WANTED to Know what She Could do.

I Told Her to Come back to Work as the griev.

Was settled and that she could appeal settlement.

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EXHIBIT

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SHEET 1 PAGE 1

### DEPO. SALVATORE COZZOLINO

JUL 1 3 2005

**TAKEN: 6-16-05** 

1 STATE OF MICHIGAN IN THE CIRCUIT COURT FOR THE COUNTY OF SAGINAW 2 3 DONNA R. WILSON, 4 5 Plaintiff, 6 File No. 04-54594-NZ-5 VS. HONORABLE LEOPOLD P. BORRELLO DELPHI CORPORATION. 7 8 Defendant, Deposition of SALVATORE COZZOLINO, taken 9 in the above-entitled matter before Stenograph 10 11 Reporter, Jeanette L. Roberts, CSR-5275, at the 12 Offices of Ripka, Boroski & Associates, One Tuscola Street, Morley Building, Saginaw, Michigan, 48607, on 13 14 Thursday, June 16, 2005, commencing at about 2:50 15 p.m. APPEARANCES CHAKLOS, JUNGERHELD, HAHN & WASHBURN, PC 17 BY: THOMAS C. WIMSATT, ESQ. (P31971) 18 5525 Colony Drive N Saginaw, Michigan 48608 19 (989) 790-0000 20 Appearing on behalf of the Plaintiff. FOSTER, SWIFT, COLLINS & SMITH, PC 21 BY: WILLIAM R. SCHULZ, ESQ. (P29147) 22 313 South Washington Square Lansing, Michigan 48933 23 (517) 371-8100 24 Appearing on behalf of the Defendant. 25 ALSO PRESENT: James Ling, Delphi Representative

			TAKEN: 6-16-05
SHEET 2	2 PAGE 2 2		PAGE 4
3 4 S 5 6 Exam 7 Exam 8 Furth 9 Furth 10 11 12 13 N 14 15 Depo	INDEX OF WITNESSES AME PAGE  ALVATORE COZZOLINO  Inination by Mr. Wimsatt	10 11 12 13 14 15 16 17 18 19 20 21 22 23	<ul> <li>Q. When you were getting college credit at Delta, was this towards a degree program or was it general classes or what?</li> <li>A. Started off for physician assistant and then I switched and went under the apprenticeship program.</li> <li>Q. How long ago was that?</li> <li>A. '73 through '79.</li> <li>Q. For whom do you work, sir?</li> <li>A. Saginaw Delphi.</li> <li>Q. And what is your job title?</li> <li>A. Pipelitter.</li> <li>Q. Now, on March 8 of 2004, was that your job title?</li> <li>A. It was my job title. I also had the job title as district committeeman for district 26, B shift, class six.</li> <li>Q. Was your employer Delphi on March 8th of 2004?</li> <li>A. Yes, it was.</li> <li>Q. So you weren't you're working for the union?</li> <li>A. As a union steward or representative I guess.</li> <li>Q. I'm sorry.</li> <li>A. As a union steward or representative, yes.</li> <li>Q. But you weren't an employee of the union?</li> <li>A. No.</li> <li>Q. And as a district committeeman for district 26, B</li> </ul>
6 7 BY MR. 8 Q. Mr. 9 Doni 10 A. Yes 11 Q. You 12 A. Iwi 13 Q. Wo 14 A. Sai 15 Miel 16 Q. An 17 A. Fift 18 Q. Wr 19 A. Ski 20 Q. Ha 21 A. GE 22 Q. An 23 A. Yes 24 Q. An	Saginaw, Michigan Thursday, June 16, 2005 -000- SALVATORE COZZOLINO LED BY THE PLAINTIFF AND SWORN, TESTIFIED: EXAMINATION WIMSATT: Cozzolino, my name is Tom Wimsatt, I represent na Wilson. Do you know Donna Wilson? S, I do. I was her district committeeman. u say you were or you are? as. build you state your name and address for the record. vatore:Cozzolino, 3702 State Street, Saginaw, higan. d how old are you, sir? sy-three. hat is your educational background? illed trades, some college. ve you graduated from high school? D: d are you from this area?	3 4 5 6 7 8 9 10 11 12	grieve it. Q. When did you stop being a district committeeman? A Approximately a month ago. Q. How long were you a district committeeman? A Ten years. Actually, if I can correct that. I was an hourly committeeman, then I became a district almost three years ago. Q. So total time would be ten years, and three years as a district committeeman? A Right. Q. Incidentally, have you ever given a deposition before? A No. Q. I got so caught up in getting started, I sort of forgot my manners. I'm asking you questions and everything I ask is being taken down by the court reporter to my right. I would request that you respond to my questions verbally so that the court reporter can get down all of your answers. A Right.

TAKEN: 6-16-05 PAGE 8 SHEET 3 PAGE 6 Not that I recall no. nod your head or shake your head. And if you do so, 2 Q. Do you recall --I'm very likely to say, is that a yes. I'm not being A. Not in my presence. 3 rude, I'm just trying to --A. Uh-huh, I understand. Q. Do you recall telling her that they weren't 4 4 5 interested in her medical records? Q. If you don't understand a question, say, I don't A. No, I don't. It may have came up as talking, you understand it. It is okay to say I don't know. And 6 know. She may have said something and I said they 7 I don't want you to guess. Fair enough? 8 A. Fair enough, 8 don't care, as long as you have the slip. Q. Having sat through all the 76(a) interviews, did you 9 Q. Do you have any personal knowledge that Donna Wilson reach an opinion that Donna Wilson was involved in an 10 engaged in an unauthorized work stoppage? 10 11 illegal work stoppage? 11 A. No, I do not. 12 A. No, I did not. 12 Q. How did you become involved in the alleged work 13 Q. Did you reach an opinion that the other workers were stoppage which occurred on March 8th of 2004? 13 14 A. I was called by Bryan Ehlman, general foreman at the 14 involved in an illegal work stoppage? 15 A. No, I did not. time, that he wanted to do a 76(a) interview on Donna Q. What is a plan A?A. Under plan A, employees are required to work nine. and other employees for missing work the day before. 16 16 17 17 that they considered the work stoppage -- or at the hours a day for two Sundays a month - or two Sundays 18 time, I think the word was a wildcat strike. in a row -- excuse me, not Sunday, Saturdays. 19 19 Q. And what did you do when you received that phone call Q. So it would either be working nine hours a day during 20 from Mr. Ehlman? 21 a regular workweek, or a Saturday? 21 A. Besides telling him he is crazy, I did the 76(a) 22 A. No. interviews. 22 23 Q. But it would be two Saturdays in a row? 23 Q. So you were present when the 76(a) interviews 24 A. Right. It would be nine hours during the week and 24 occurred? 25 25 A. Yes, I was. two Saturdays. PAGE 9 PAGE 7 9 Q. Did any individual say that Donna Wilson was involved MR. SCHULZ: That is as opposed to or? 2 THE WITNESS: And/or, depending on the 2 in an unauthorized work stoppage? 3 A. No. 3 company's --4 Q. Did Donna Wilson admit to being involved? Q. (By MR. WIMSATT:) Is -- as a committeeman, would you 5 become involved in a violation of a plan A event by 5 A. No, she did not. 6 workers? 6 Q. You gotta let me finish my question. Did Donna A, A violation of plan A by workers? Wilson admit to being involvement in an unauthorized work stoppage? 8 Q. Yeah. A. Only if management decided to put those people on 9 9 A. No, she did not. notice, write them up. 10 Q. Did Donna Wilson inform Mr. Ehlman, in your presence, 10 11 Q. So if a plan A were to be called, and if all the that she had a doctor's certificate? 11 white workers in the department determined not to 12 12 A. Yes, she did. 13 show up on any given Saturday, the only way you would 13 Q. Did she offer to produce her medical records in your 14 become involved were if management were to do presence? 14 15 A. She offered the slip. 15 something about that? 16 A. Right. 16 Q. Did she, at any point, offer to produce medical 17 Q. Otherwise, you wouldn't know about it? 18 A. No, I would not. 17 18 A. If I can look at --19 19 Q. Sure. What is it that you're looking at?
 20 A. Copy of the 76(a) interview. I don't have anything. Q. I see you have a file before you. Could I see that 20 file, please. 21 MR. SCHULZ: Tom, when you're done if you about bringing in the medical records, just that she 22 could just pass the pages down. had been sick for three months. 23 Q. Did Donna Wilson say to you at any point after the 23 (Whereupon a short recess was held.) 24 76(a) interview that she would make her medical (Whereupon Deposition Exhibits Numbers 17 25 25 and 18 were marked for identification.) records available?

			TAKEN: 6-16-05
	SHEET 4 PAGE 10 10		PAGE 12 12
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	<ul> <li>Q. (By MR. WIMSATT:) Mr. Cozzolino, I have requested the opportunity to look at the file which you brought, and you very graciously showed me that file. We've marked the contents of the file. Turning first to what has been marked as Deposition Exhibit 17, that is roughly speaking, it is about five pages of print that is entitled Local 699 grievance fact sheet. Is that correct?</li> <li>A. Yes.</li> <li>Q. And we don't some of the pages are back to back, so what we have are individual sheets and you have a document that has kind of been stapled together?</li> <li>A. Right.</li> <li>Q. Page two of that document on my copy begins, who was involved in this grievance. And it has Donna Wilson, management, UAW. Is this your writing?</li> <li>A. Yes, it is.</li> <li>Q. And that is this your writing throughout this particular Exhibit?</li> <li>A. Yes, it is.</li> <li>Q. Okay. Is this your conclusion when it says where it says, why is this a grievance, and it is this your conclusion about why it is a grievance?</li> <li>A. Yes, it is.</li> <li>MR. SCHULZ: I'm sorry, where are you?</li> </ul>	16 17 18 19	back and present it. They had to have had it prewritten before they went in. They had predisposition on these.  Q. So you're saying that they had decided what the discipline would be before they conducted the 76(a) interview?  MR. SCHULZ: Objection, foundation. Go ahead.  THE WITNESS: I believe that they had these people convicted before they ever talked to them.  Q. (BY MR. WIMSATT:) Right below that or two questions before that there is a question, supervisor statement. What did you write?  A. One of employees told us they had planned 3/8/04.  And this was from Rebecca, the labor rep.  Q. This would be Rebecca Oster?  A. Yes.  Q. So she told she told you  A. She told me.  Q that one of the employees told us, meaning management?  A. Management.  Q. Or her?
	PAGE 11		PAGE 13
1	MR. WIMSATT: About one-third of the way	1	Q. That this was a planned work stoppage?
2 2 3 4 4 5 6 7 8 9 10 11 12 13 13 144 15 166 17 18 19 20 21 22 23 24 25	down on page two. Q. (By MR. WIMSATT:) What did you write here? A Management MR. SCHULZ: I'm sorry, I have no idea where you are. MR. WIMSATT: Right here. MR. SCHULZ: I'm sorry. Go ahead, witness. Q. (By MR. WIMSATT:) Does MGT stand for management? A Yes. Q. So you have written correct me if I'm wrong management handing out discipline without any proof of wrongdoing, and they want to make a point? A Yes. Q. What did you mean by that? A At the time that this was written, this was happening, management buffaloed and railroaded these people through a 76(a) interview and determined that they were all suspended, and walked out of the office at the end of each interview and within a minute-and-a-half or two minutes walked back in with a disciplinary paper, and you have 30 days off work It was not enough time to take each case individually, go back, fill one of these out and come	2 3 4 5 6 7 8 9 100 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	A. Yes. Q. Did she identify who that employee was? A. No, she did not. Q. Did you ask? A. Yes. Q. And what did she tell you? A. I was told by both her and Leigh Ochoa, which is the superintendent for the area, that at that time they would not tell me who the person was, but if the grievances went farther they would present that person to the shop committeeman. Q. Have you ever found out who that person was? A. No, I have not. Q. And has it ever been revealed to you or anyone else associated with the union? A. No, MR. SCHULZ: I'll object to any testimony about anyone else. Certainly he can say what he was told. Q. (By MR. WIMSATT:) Well, to your knowledge? A. To my knowledge, no. Q. The grievance statement is apparently what Donna Wilson said in your presence, that she was sick, she

TAKEN: 6-16-05 PAGE 16 SHEET 5 PAGE 14 I met with Leigh Ochoa, which is the next step in the A. Yes. 2 -- et cetera? Q. And then that grievance is, in fact, the third page 3 A. Yes. Q. Are these your observations at the bottom of this of this particular Exhibit? 5 page? Q. There is nothing written on the fourth page and on 6 A. Yes, they are. the fifth page, which is in the nature of the 7 7 Q. And turning to item number two, you've written, these 8 supplemental. It continues with the list that you were all black people, and I believe management 9 started on page 3? 9 wanted to make an example out of them. Why? MR. SCHULZ: Objection, foundation. 10 A. Yes. 10 11 Q. (By MR. WIMSATT:) You can answer.12 A. As stated on number three in this, on any given day 11 Q. When you talked with Donna Wilson on March 19th --12 this would be number nine -- did you make this note 13 immediately after you talked with her? 13 on any line or any department, there can be six/eight 14 A. Yes, I did, probably within five or ten minutes. 14 people missing for different reasons and nothing is 15 15 Q. And based upon your information, based upon your said, they are each taken on an individual case. recollection of that conversation, she indicated that 16 16 Whereas these people, they came to work on Tuesday. she wasn't guilty and the settlement made it look as 17 17 they took them right off their jobs as a group, put 18 if she were? 18 them into a room, segregated them from everybody and A. Yes. 19 told them to stay there until their 76(a) was done. 19 20 Q. So she apparently wanted to know what she could do? 20 And as they got done. Bryan Ehlman would walk out of 21 21 A. Uh-huh. the office, be gone two minutes, and walk back in 22 Q. That is a yes? 22 with a paper all filled out. 23 23 A. As far as taking it further. Q. Did you participate in 76(a) interviews involving Q. That is a yes? A. Yes. 24 Betty Stange? 24 25 25 A. No, I did not. PAGE 17 PAGE 15 17 Q. Okay. And -- because you said uh-huh. Q. Because we have — it would appear that Bryan Ehlman conducted only three 76(a) interviews. Α. Oh, okay. 3 Q. And what did you tell her? 3 A. Excuse me, yes, Bryan Ehlman did. A. I told her at that time that she could appeal my Q. Then Betty Stange took over and conducted the 5 settlement with the upper union. balance? 6 Q. Was she upset? A. Right. As Bryan Ehlman had -- was going home at that time, Betty Stange took over. A. She was upset with the department that they were 8 sending her to. Q. And did you participate -- or were you present for 9 Q. Let me show you what's been marked as Deposition the Betty Stange 76(a) interviews? 10 Exhibit 18, also from your records. Could you 10 A. Yes, identify that for the record, please. 11 Q. Did she also complete the interview, walk out and 11 12 A. Number 18 is a copy of the suspension of Donna 12 return within a minute or two --13 A. Yes. 13 Wilson, also a copy of the disciplinary layoff of 14 Q. -- with the discipline? 14 Donna Wilson. 15 Q. That would be signed by Rebecca Oster, the second 15 A. Yes, 16 16 Q. Explain to me what you mean in number 4 where it one? 17 A. The second one, yes, 17 says, met with Leigh -- is that Ochoa? 18 Q. And what is the next page? 18 A. Yes. 19 Q. And it says, at step-and-one-half. What does that 19 A. Next page is employee 72-week history that shows on 20 Monday, even though she had a doctor's slip, they 20 21 21 A. Step and a half. If you notice on the employee give her an unacceptable code on Monday, and 22 disciplinary action after that. 22 grievance form, the first part is the grievance that 23 23 I wrote. The second part, disposition by supervisor, Q. And then what is the next page? 24 A. Next page is a copy of the grievance that I have and 24 was Bryan Ehlman's statement or his disposition on my 25 grievance. That is the first step. Step-and-a-half, the fax sheet.

TAKEN: 6-16-05 SHEET 6 PAGE 18 PAGE 20 20 18 marked as Deposition Exhibit 20, also from your Q. And then what is the next page? 2 A. Next page is a copy of a committeeman call that was 2 file. What is this, sir? 3 taken after department -- or Donna came back to the A. Before -plant and was moved to Department 83. Committeeman 4 MR. SCHULZ: What order should this be 5 was Steve Lapeak this time. in, number 20. 6 THE WITNESS: I believe Gene was the Q. So this isn't your writing? 7 first person I talked to. 7 A. No. 8 Q. What is the next page?
9 A. Next six pages are the 76(a) interview that Bryan. 8 MR. SCHULZ: Thank you. 9 THE WITNESS: This is just some notes 10 that I made. I talked to each person before the Ehlman took on 3/9 with Donna Wilson. 11 Q. Were you given a copy of the document that Mr. Ehlman 11 76(a) interviews started and asked them why they were 12 absent from work and what was going on, and this is was working from? 12 13 13 A. No. I was -- did not. just a short statement from each one of why they had 14 14 Q. Did you see that he was reading questions from that missed work that day. 15 Q. (BY MR. WIMSATT:) What did Donna Wilson tell you? 15 A. Donna, she was sick, she went to the doctor, she had 16 A. He had some questions in front of him and he 16 17 been working 14 hours a day, she had documentation 17 ad-libbed at times. for missing work, she still needed lab work on 1/16. 18 Q. Let me show you what's been previously marked as 18 19 Deposition Exhibit 4. Does that look like the 19 1:30 p.m. Did call in to work saying she would be 20 absent, and do not call her at home as her -- she has 20 document that Mr. Ehlman had in front of him? 21 21 A. Yes, and I believe you will - the other people were a sick father. 22 (Whereupon Deposition Exhibit Number 21 in here, they would have had one the same way, all 23 23 typed up like that. was marked for identification.) 24 Q. Is that unusual for 76(a) interviews to be typed up 24 Q. (BY MR. WIMSATT:) Let me show you what's been 25 marked as Exhibit Number 21. Can you identify that like that? PAGE 21 PAGE 19 21 19 for the record, please? A. Yes, it is. A. This is from a call with Steve Lapeak. Do you know who typed this up? 2 3 Q. This isn't your handwriting? A. No. I do not Q. How unusual is that? 4 A. No. 4 5 Q. And then finally let me show you what's been marked 5 A. Very. 6 as Deposition Exhibit --Q. Are most 76(a) interviews conducted without the 7 benefit of a sheet like this? (Whereupon Deposition Exhibit Number 22) A. Most sheets for a 76(a) interview will come basically 8 was marked for identification.) Q. (By MR. WIMSATT:) Can you identify what has been a short paragraph stating -- and that would be a marked as Deposition Exhibit Number 22? fill-in, what the violation was, and do the people 10 10 A. These are notes I made of a talk I had with Donna 11 11 understand what a 76(a) interview is. Wilson on 3/26/04 after she was back to work. 12 Q. Let me show you the next item, which we're going to mark as Exhibit 19. Q. And would it be fair to say that she was agitated 13 with the result of the settlement? 14 (Whereupon Deposition Exhibit Number 19 A. In the beginning, talking to her, no, she was calm. 15 was marked for identification.) 16 Q. (By MR. WIMSATT:) What is this document, sir? As we talked, she became more and more agitated, 16 17 17 A. This is basically a note that I had to myself after I 18 Q. And as I understand it from -- is this all in your 18 talked to Leigh Ochoa, and I tried to reach each one writing? 19 of these people at home to call them and let them 19 A. Yes. 20 20 know what was being offered and ask them if --21 Q. As I understand it, she left the office, and did she 21 whether or not they wanted to accept it or if they wanted me to push further with their grievances. come back and continue to pursue this issue with you? 22 22 23 23 (Whereupon Deposition Exhibit Number 20 MR. SCHULZ: I'm sorry --24 THE WITNESS: During this time? was marked for identification.) 25 Q. (By MR. WIMSATT:) No, after this time. Eventually 25 Q. (BY MR. WIMSATT:) Okay. Let me show you what's been

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### JUL 1 3 2005

**TAKEN: 6-16-05** 

SHEET 1 PAGE	1
1	STATE OF MICHIGAN
2	IN THE CIRCUIT COURT FOR THE COUNTY OF SAGINAW
3	
4	DONNA R. WILSON,
5	Plaintiff,
6	vs. File No. 04-54594-NZ-5 HONORABLE LEOPOLD P. BORRELLO
7	DELPHI CORPORATION,
8	Defendant,
9	Deposition of LEIGH OCHOA, taken in the
10	above-entitled matter before Stenograph Reporter,
11	Jeanette L. Roberts, CSR-5275, at the Offices of
12	Ripka, Boroski & Associates, One Tuscola Street,
13	Morley Building, Saginaw, Michigan, 48607, on
14	Thursday, June 16, 2005, commencing at about 11:10
15	a.m.
16	APPEARANCES
17	CHAKLOS, JUNGERHELD, HAHN & WASHBURN, PC BY: THOMAS C. WIMSATT, ESQ. (P31971)
18	5525 Colony Drive N Saginaw, Michigan 48608
19	(989) 790-0000
20	Appearing on behalf of the Plaintiff.
21	FOSTER, SWIFT, COLLINS & SMITH, PC BY: WILLIAM R. SCHULZ, ESQ. (P29147)
22	313 South Washington Square Lansing, Michigan 48933
23	(517) 371-8100
24	Appearing on behalf of the Defendant.
25	ALSO PRESENT: James Ling, Delphi Representative

DEFO. LEIC	<b>ЭН ОСНОА</b>	
		TAKEN: 6-16-05
1 him or with Rebecca. 2 Q. In the sense of reviewing what had been written down? 3 A. Uh-huh. 4 Q. That is a yes? 5 A. Yes. I'm sorry. 6 Q. Who drafted the questions that were used on the 76(a) interviews? 8 A. I don't know. 9 Q. Did you review those questions? 10 MR. SCHULZ: You mean before they were used at the 76(a) or when they were answered? 11 Q. (By MR. WIMSATT:) When you looked at the 76(a) interviews, to the extent you looked at them, did you look at the questions? 15 A. Yes. 16 Q. Let me show you what's been marked as Exhibit Number 4. Turn to the questions — is there something that I'm — 19 A. The Diane Wilson showed up again on her 76(a). 20 Q. Actually, it is showing up as Diana Wilson. 21 A. Or Diana. 22 Q. About the 7th question down, it says we've been told that you've talked with the following employees about not coming to work on Monday, March 8. Who told you that Donna Wilson had talked with the following	PAGE 36  1 Q. Now, when Donna Wilson was quest she denied involvement in any illegal a several times in this interview. And he where she was, and she said she was doctor's appointment. When you decided appropriate for her to be suspended, of her denials?  8 A. Yes.  9 Q. And why is it, then, that you decided not be a suspension, it was not aware of suspension, it was not aware of suspension, it was not aware of suspension, it was not aware.  12 Q. I'm talking about the discipline.  13 A. The discipline, yes, it was aware.  14 Q. So why was it you decided to discipline.  15 A. Because I believe it was nine out of thirteen employees chose to not contain the property of the proper	36 tioned by Mr. Ehlman, work stoppage e asked her s sick and at a ided that it was were you aware  to suspend her? sion — the initial  ine her anyway? of twelve or ime in to work it the department leny that they in ement that they fo my knowledge, ybe two imes — who had d been approached and o a lesson and not
employees about not coming to work?  A No one told me.  Q. Do you have any knowledge as to who that was?  A No.  Q. Pardon?  A No.  So.  Is there a reason why Murry there is a question about whether Donna Wilson talked with Murry  Culberson about not coming in to work at the top of page two. And then one of those questions is repeated in the middle of page four. It says, did you talk with Murry Culberson about not coming to work on Monday, March 8th. Is there a reason why the same question is asked twice relating to Murry  Culberson?  A Idon't know.  Right below that question it says, why would management be told the Department 32 employees talked about not coming in to work if it was not true. Who told management that these workers had talked about not coming in to work?  A I don't know.  So you have no knowledge about who that informant was?  A I couldn't give you a definite name of a person, no.	1 again, never in my career or expert 2 that percentage of the department 3 in to work at the same time. 4 Q. And you assumed because she did 5 she was part of the group? 6 A. Correct. 7 Q. And that would be true notwithstand 8 she had a doctor's certificate which h 9 verified? 10 A. I'm sorry. 11 Q. That would be true despite the fact 12 doctor's certificate that had been ver 13 MR. SCHULZ: Objection, sh 14 indicated — this witness hasn't indicate 15 aware of the certificate, or verification 16 certificate. 17 Q. (By MR. WIMSATT:) Were you award doctor's certificate? 19 A. I'don't know if I was or not. You'r 20 the day after when we decided to a discipline? I don't know. I don't know after when we decided to a discipline? I don't know. I don't know some did not. 22 who had slips and who didn't. In f 23 who didn't have slips. I knew some 24 slips, I knew some did not. 25 Q. Well, if you knew that she had a slips.	and a certificate,  a talking about assess the now if I knew act, I didn't know ee employees had

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1 Q. She may have worked overtime, but she didn't work for him. 2 A. In that capacity, she would have worked for him. I don't know who she reported to during the hours that she worked in that department. No, I don't know that.  7 Q. Would it surprise you if she would have worked for Dan Ridlewski and not Tommie Gipson in those hours when she worked overtime?  10 A. The way our shift structure works and I don't know what shift structure she had been on, but the employees based on what we talked about with the production in the department, there was a lot of overtime available. And a lot of it it was not atvpical for an employee to come in four hours early and then work four hours after their shift. So at that point in time the employee really is exposed to all three supervisors that cover three shifts.  19 Q. So because of the fact that you knew she had worked overtime, you decided that she would have known Tommie Gipson, so it was reasonable to believe she was upset when Gipson was fired?  20 A. I never gave it that deep of a thought.	1 mad at me. 2 Q. So your conclusion was because she didn't show up and none of the others didn't show up, that she must be part of the group? 5 A. Correct. 6 Q. And then this is based upon Murry saying, we're upset with you? 8 A. Correct. 9 Q. Any other reasons? 10 A. Nothing I can think of right now. 11 Q. Is this your signature on Deposition Exhibit 6? 12 A. Yes. 13 Q. Did you conduct a further investigation after Bryan Ehlman concluded his investigation? 15 A. No. 16 Q. So any investigation which occurred in connection with this matter as it pertains to Donna Wilson ended when Bryan Ehlman ended his investigation; is that fair? 20 A. To my knowledge. 21 Q. Well, you didn't conduct it further? 22 A. No, I did not. 23 Q. Do you know of anybody else who did? 24 A. Not to my knowledge.
24 Q. What were the other reasons other than the fact 25 that nine of the thirteen didn't show up, and in your	24 A. Not to my knowledge. 25 Q. Is there somebody lurking out there who might have
PAGE 43	PAGE 45 45
experience you said that doesn't happen, what were the other reasons for concluding that Donna Wilson's denials in the 76(a) interview were not to be believed?  A. What I said earlier, that Murry had told me not only had I heard it from other people, but Murry had told me we're very upset with you, it was wrong what you did, you shouldn't have let him go, it was wrong.  And it was we are very upset. And so if I had heard it before as a rumor, it was in my opinion confirmed when Murry told me, yes, they were very upset with me. So that, contributing to the fact that a lot of people didn't come in to work that night. I concluded that they had chosen not to come in because they were upset.  And because Donna Wilson didn't show up, you concluded that she must be one of the group?  A. Gorrect.  Did Murry say that who the we are?  No, he did not.  Did you have the sense that the we would be the black workers who didn't show up?	1 conducted an investigation? 2 A. I. don't know. 3 Q. Would it be fair to say that Bryan Ehlman was in 4 charge of the investigation that resulted in the 5 discipline handed out to Donna Wilson? 6 A. I. think so, yes. 7 Q. You weren't in charge? 8 A. No. 9 Q. And you were his supervisor? 10 A. Yes. 11 Q. And your supervisor wasn't in charge? 12 A. No. 13 Q. So it would have been Bryan Ehlman? 14 A. Yes. 15 Q. And you don't know who contacted or ordered Cherry 16 Ridler to contact Donna Wilson's physician? 17 A. No. 18 Q. And you don't know what information she received? 19 A. No. 20 Q. And you don't know to whom she reported any 10 information she derived? 21 A. No.
23 A. I didn't have the sense that it was the black workers	23 Q. To your knowledge, did any other workers involve 24 Donna Wilson being involved in the work stoppage?

24

25

that would not show up. It was just that there were

workers that weren't gonna come in because they were

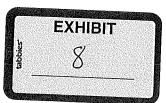
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Donna Wilson being involved in the work stoppage?

MR. SCHULZ: Did they involve her?

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SHEET 1 PAGE	1
1	STATE OF MICHIGAN
2.	IN THE CIRCUIT COURT FOR THE COUNTY OF SAGINAW
3	
4	DONNA R. WILSON,
5	Plaintiff,
6	vs. File No. 04-54594-NZ-5 HONORABLE LEOPOLD P. BORRELLO DELPHI CORPORATION,
8	Defendant,
9	Deposition of REBECCA OSTER, taken in the
10	above-entitled matter before Stenograph Reporter,
11	Jeanette L. Roberts, CSR-5275, at the Offices of
12	Ripka, Boroski & Associates, One Tuscola Street,
13	Morley Building, Saginaw, Michigan, 48607, on
14	Thursday, June 16, 2005, commencing at about 2:27
15	p.m.
16	APPEARANCES
. 17	CHAKLOS, JUNGERHELD, HAHN & WASHBURN, PC BY: THOMAS C. WIMSATT, ESQ. (P31971)
18	5525 Colony Drive N Saginaw, Michigan 48608
19	(989) 790-0000
20	Appearing on behalf of the Plaintiff.
21	FOSTER, SWIFT, COLLINS & SMITH, PC BY: WILLIAM R. SCHULZ, ESQ. (P29147)
22	313 South Washington Square Lansing, Michigan 48933
23	(517) 371-8100
. 24	Appearing on behalf of the Defendant.
25	ALSO PRESENT: James Ling, Delphi Representative

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observed?  MR. SCHULZ This being whether something — MR. WIMSATT: The work stoppage involving Donna Wilson. MR. SCHULZ: And whether she was involved in it? THE WITNESS: I would have to say yes. Q. (By MR. WIMSATT:) So would it be fair to say you have an opinion she was involved in a work stoppage but you don't have any personal knowledge that she was involved in a work stoppage?  A Yes.  A Yes.  A That, and the fact that we had a large group of employees that did not come to work on the sa R Q. So it was the size of the group and their comments i the 76(a) interviews which caused you to believe	
there was an unauthorized work stoppage?  A Yes.  And it was the fact that she was part of the group that caused you to believe that she personally was involved in this work stoppage?  A Yes.	20 for. 21 Q. (By MR. WIMSATT:) Did you have anybody else do any 22 other digging and finding out whether the statements 23 in the 76(a) interviews were true and correct? 24 A. No. 25 Q. Did you ever attempt to verify Donna Wilson's
11 Q. The she being Donna Wilson?  2 A. Yes.  3 Q. Did any of the interviews indicate that Donna Wilson was involved in the work stoppage?  5 A. No.  6 Q. Well, I guess, why did you think she was?  7 A. She was one of the group of employees that discome, we got the same answers from all employees the interviews.  10 Q. And those answers were that the employees denied being involved in a work stoppage?  12 A. Yes.  13 Q. Who was in charge of the investigation?  14 A. There is multiple people. Myself, the superintendents for the area. You use any resc that you need to get the information.  17 Q. So it would be your testimony that Leigh Ochoa was involved — was in charge of the investigation?  19 A. Correct.  20 Q. And that you were in charge of the investigation?  21 A. Correct.  22 Q. What about Bryan Ehlman, was he in charge of the investigation?  24 A. He was a party to it.  25 Q. And what about Betty Stange, was she in charge of	presented with Donna Wilson's doctor's certificate or doctor's slip?  10 A, That among other ones that would have been submitted. 11 Q. Have you seen that doctor's slip? 12 A Yeah, at one time I did. 13 Q. Now, when you saw the doctor's slip, was it attached to a piece of paper or was it individually, the small little slip? 16 A, I don't recall. 17 Q. Does this look like the slip, if you can remember, that you saw? 19 A, I don't remember for sure. 20 Q. That — what you're looking at has been marked as Deposition Exhibit 13, I believe. 22 A, Yeah, that is what it says. 23 Q. Do you recognize the writing beneath the doctor's certificate right there?

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	TAKEN: 6-16-			TAKEN: 6-16-05	
	S	HEET 5 PAGE 14 14		PAGE 16	16
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	AG	It looks like Cherry's as well. So if you would you have seen the doctor's certificate with Cherry's writing on it or would you have just seen it before she put any writing on it or near it? Probably after. So this was marked as Deposition Exhibit 1. This is without any writing whatsoever. You probably what would the procedure be, you attached this to the doctor's certificate to a piece of paper and then you make notes on it? Typically, the advisor, the people that the hourly people report to, submit the notes to Cherry Ridler, they don't go through me first. So you wouldn't actually know what the procedure would be, I should find this out from Cherry? Cherry could tell you much more, yes. Would you have been aware of Cherry Ridler's findings with respect to her investigation before you well, let me rephrase that. Did you become aware of Cherry Ridler's	1 2 3 4 5 6 7 8 9 10 11 21 3 14 5 16 7 8 9 10 11 21 3 14 5 16 17 8 19 20 21 22 23 24	going to have that mar on the same exact date work.  Q. Would it be fair to say the employees might actually.  A. Yes. Q. Okay. Did you consider the nine, in fact, really wath a work with the nine of the nine.  A. Not really: Q. Okay. Why not?  A. It—we just looked at coincident. Q. So when you say we, and Yes. Q. Which— A. When I say we, I alward. Q. So because of the coincident.	a coincidence that you're by employees in one department a go to a doctor and not come to at one of the nine have gone to the doctor?  the possibility that one of as sick that day?  it as too much of a re you saying yourself again?  ys refer to we as management.
25 1 2 3 4 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25		PAGE 15  A. Yes.  C. Okay. And when did you become aware of that?  A. That, I don't recall.  C. You said that you and Leigh Ochoa were involved in the investigation. Actually, in charge of the investigation. Would you have become aware of the results of Cherry Ridler's investigation before or after discipline was imposed in this particular case?  A. I don't remember.  C. Would it have made a difference to you?  A. Probably not.  C. And why is that?  A. Because the majority of the employees submitted doctor's notes.  C. And does that mean that they were to be ignored because the majority submitted doctor's notes?  A. It was deemed as too convenient for all the employees at one time to attend a doctor.  C. They didn't all attend the same doctor, did they?  A. I don't recall.  C. And who deemed it as too convenient?  A. Myself.  C. When you said it was deemed too convenient that all these people were going to the doctor on this	25 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	A. No. Q. That's a true statement? A. In my opinion. Q. It is a true statement? A. Yes.  MR. SCHULZ: T want to make sure that w.—I want the record to redoctor's slips for Donna by Dr. Pietrus, some hav I see one in my possessi we've previously given to this witness may have do address that now, if you MR. WIMSATT: MR. SCHULZ: I's this, so what I want to do reporter to make me copat this time.  (Whereupon Dep was marked for identification of the work of the w	re made a difference?  17  om, before you move on, I we have given you all of the flect that I've given you Wilson reportedly provided re markings on, some do not. ion now that I'm not certain by you. And since I think one the writing, I want to don't mind.  Okay.  m not certain you have or is request the court pies of this so we can mark it

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				TAKEN: 6-16-05
	SHEET 6 PAGE 18 18		PAGE 20	20
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	uncertain whether I have or have not produced this in the past. I know I have produced a number of doctor's or a number of copies of Dr. Pietrus's statement, some with handwriting on them, some not. I am uncertain whether I did this or not. I want to produce it now so that you can if I haven't produced it previously and you think it is appropriate to ask questions of this witness about it, that you can do so. But I'm told this is Cherry Ridler's handwriting, and she is yet to appear today. So that being said, I'm done.  Q. (By MR. WIMSATT:) Let me direct your attention to what has been marked Deposition Exhibit 16. Can you identify the writing beneath the doctor's slip?  A. That looks like Cherry's writing.  Q. Did you and Leigh Ochoa agree on the discipline in this particular case?  A. Yes.  Q. Did you — how was it that the 30-day suspension came up; did you suggest the 30-day suspension?  A. Yes.  Q. Or did she?  A. I did.  Q. Did you derive the 30-day suspension from your own experience or in consultation with your supervisor,	3 4 5 6 7 8 9 10 11 2 13 14 15 16 17 18 19 20 12 22	Q. And did you know that all of the employ out on Monday were black? MR. SCHULZ: Did she know the Q. (BY MR. WIMSATT:) When you — did time that all the employees who were out were black? MR. SCHULZ: Even through to mean? MR. WIMSATT: Sure. THE WITNESS: I do now. Q. (By MR. WIMSATT:) Did you know it discipline was imposed? A. Yes. Q. And when did you find out that all the experience of were out of work on March 8 of 2004 with a condition of the black workers did not? A. Correct. Q. And of course you knew that Donna Vine A. I didn't know. I didn't know the raw them.	at when? you know at any ut on Monday  day, you  at the time the  employees who ere black? med me. rkers showed up  vilson was black? ce of any of
1	PAGE 19  19  Mr. Berg?	1	PAGE 21  THE WITNESS: I did not know	21
1 2 3 4 4 5 6 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	A. In consultation with my supervisor. Q. That would be Mr. Berg? A. Yes. Q. And Ms. Ochoa went along with the 30 days? A. Yes. Q. And at the time that the 30 days was suggested for purposes of discipline, would you have been aware of the fact that Cherry is it Cherry? A. Cherry. Q Cherry Ridler had apparently verified that Donna Wilson had been at her doctor on March 8th? A. I don't remember. Q. Again, would it have made a difference? A. Probably not. Q. And that's because of the number of employees? A. Correct. Q. Did you form an opinion as to why these employees were all out of work on that day? A. I only know from the information I received from Leigh. Q. And what was that information? A. That they had released an African-American male supervisor the Friday before, and they were retaliating for that.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25	told me.  Q. (BY MR. WIMSATT:) If I recall, you s had Cherry Ridler verify the doctor's ce A. Correct.  Q. So that was one form of investigation authorized. Did you conduct any other authorized. Did you conduct any other I don't recall.  Q. Is there any other investigation that you conducted?  A. I don't think so.  Q. So your contribution to the investigation you had Cherry Ridler verify the doctor certificates?  A. Correct.  Q. And she verified that Donna Wilson we doctor's office?  A. If that is what the finding was, yes Q. And do you know what Cherry Ridler with respect to the other workers?  A. I would have received all the information that one conductor's certificates of the other worker fraudulent or false?	aid that you rtificate? that you investigation? ou could have on was that d's as indeed at her s findings were rmation. or more of the

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	•		TAKEN: 6-16-05
	SHEET 7 PAGE 22		PAGE 24
١,	22	,	MD COUNTY Chaireteaid
1	Q. Do you know of anybody else who conducted an	1	MR. SCHULZ: She just said
2	investigation into this matter other than the 76(a)	2	THE WITNESS: It says why would someone
3	interviews and the investigation that you ordered?	3	tell us -
4	A. No.	4	Q. (BY MR. WIMSATT:) Look at the we. It says we've
5	Q. That means there was no other investigation?	5	been told you talked to the following employees about
6	A. I don't know if there was.	6	not coming to work on Monday.
7	Q. Do you have a recollection of Donna Wilson's answers	7	A. Uh-huh.
8	in connection with her 76(a) interview?	8	Q. That's a yes?
9	A. No.	9	A. Yes.
10	Q. Let me show you what's been previously marked as	10	Q. Who told you that she talked with the following
11	Deposition Exhibit 4. Would that have well, it	11	employees?
12	has been pointed out to us by Leigh Ochoa that it	12	A. That was the way we formed the question.
13	probably has the wrong name on top, because it says	13	Q. So nobody had told you that?
14	Diana Wilson. But I want you to assume for purposes		A. No one had told me that.
15	of this, these questions, that that is Donna Wilson's		Q. Had anyone told anybody that?
16		16	A. Leigh had informed me that someone had inform her of
10	76(a) interview conducted by Bryan Ehlman. Are you	17	that.
17	able to tell from that 76(a) interview whether or not	18	
18	Donna Wilson admitted that she was involved in an		Q. She didn't give you the name?
19	illegal work stoppage?	19	A. If she did, I don't remember.
20	A. Without even having to look at it, I recall that no	20	Q. So Leigh told you that somebody told her that these
21	one admitted that they did.	21	various workers had talked with the other workers?
22	Q. Are you able to tell from that 76(a) interview that	22	A. Yes.
23	Donna Wilson provided a doctor's slip?	23	Q. But she didn't tell you who it was?
24	MR. SCHULZ: During the interview, you	24	MR. SCHULZ: She said, if she did, she
25	mean?	25	doesn't remember.
	mourt.		dodifficial
		-	PAGE 25
	PAGE 23		
1	PAGE 23	1	PAGE 25
1	PAGE 23  MR. WIMSATT: Yeah.	1	PAGE 25 Q. (BY MR. WIMSATT:) She didn't tell you who it was or
1 2	PAGE 23  MR. WIMSATT: Yeah. MR. SCHULZ: You're asking her whether	1 2 3	PAGE 25  Q. (BY MR. WIMSATT:) She didn't tell you who it was or if you did, you don't remember, that is your
1 2 3	PAGE 23  MR. WIMSATT: Yeah.  MR. SCHULZ: You're asking her whether that means she	1 2 3	PAGE 25  Q. (BY MR. WIMSATT:) She didn't tell you who it was or if you did, you don't remember, that is your testimony?
1 2 3 4	MR. WIMSATT: Yeah. MR. SCHULZ: You're asking her whether that means she MR. WIMSATT: She said she reviewed this	1 2 3 4	PAGE 25  Q. (BY MR. WIMSATT:) She didn't tell you who it was or if you did, you don't remember, that is your testimony?  A. Right. Yes.
1 2 3 4 5	MR. WIMSATT: Yeah. MR. SCHULZ: You're asking her whether that means she MR. WIMSATT: She said she reviewed this and I'm asking her if it appears that Donna Wilson	1 2 3 4 5	Q. (BY MR. WMSATT:) She didn't tell you who it was or if you did, you don't remember, that is your testimony?  A. Right. Yes. Q. So that was the basis for the next question, which
1 2 3 4	MR. WIMSATT: Yeah. MR. SCHULZ: You're asking her whether that means she MR. WIMSATT: She said she reviewed this and I'm asking her if it appears that Donna Wilson stated that she gee, I can't read this.	1 2 3 4	Q. (BY MR. WIMSATT:) She didn't tell you who it was or if you did, you don't remember, that is your testimony?  A. Right. Yes. Q. So that was the basis for the next question, which was, why would somebody tell us that you and other
1 2 3 4 5 6 7	MR. WIMSATT: Yeah. MR. SCHULZ: You're asking her whether that means she MR. WIMSATT: She said she reviewed this and I'm asking her if it appears that Donna Wilson stated that she gee, I can't read this. MR. SCHULZ: It says, do you have any	1 2 3 4 5 6 7	Q. (BY MR. WIMSATT:) She didn't tell you who it was or if you did, you don't remember, that is your testimony?  A. Right. Yes. Q. So that was the basis for the next question, which was, why would somebody tell us that you and other Department 32 members talked about not coming to
1 2 3 4 5 6 7 8	MR. WIMSATT: Yeah. MR. SCHULZ: You're asking her whether that means she MR. WIMSATT: She said she reviewed this and I'm asking her if it appears that Donna Wilson stated that she gee, I can't read this. MR. SCHULZ: It says, do you have any documentation for your absence. Yes. It says,	1 2 3 4 5 6 7 8	Q. (BY MR. WIMSATT:) She didn't tell you who it was or if you did, you don't remember, that is your testimony?  A. Right. Yes. Q. So that was the basis for the next question, which was, why would somebody tell us that you and other Department 32 members talked about not coming to work?
1 2 3 4 5 6 7 8 9	MR. WIMSATT: Yeah. MR. SCHULZ: You're asking her whether that means she MR. WIMSATT: She said she reviewed this and I'm asking her if it appears that Donna Wilson stated that she gee, I can't read this. MR. SCHULZ: It says, do you have any documentation for your absence. Yes. It says, quote, question, what is it?	1 2 3 4 5 6 7 8 9	Q. (BY MR. WIMSATT:) She didn't tell you who it was or if you did, you don't remember, that is your testimony?  A. Right. Yes. Q. So that was the basis for the next question, which was, why would somebody tell us that you and other Department 32 members talked about not coming to work?  A. Iguess.
1 2 3 4 5 6 7 8 9 10	MR. WIMSATT: Yeah. MR. SCHULZ: You're asking her whether that means she MR. WIMSATT: She said she reviewed this and I'm asking her if it appears that Donna Wilson stated that she gee, I can't read this. MR. SCHULZ: It says, do you have any documentation for your absence. Yes. It says, quote, question, what is it? MR. WIMSATT: A paper from the doctor.	1 2 3 4 5 6 7 8 9 10	Q. (BY MR. WIMSATT:) She didn't tell you who it was or if you did, you don't remember, that is your testimony?  A. Right. Yes. Q. So that was the basis for the next question, which was, why would somebody tell us that you and other Department 32 members talked about not coming to work?  A. I:guess. Q. You don't sound really sure about that.
1 2 3 4 5 6 7 8 9 10 11	MR. WIMSATT: Yeah. MR. SCHULZ: You're asking her whether that means she MR. WIMSATT: She said she reviewed this and I'm asking her if it appears that Donna Wilson stated that she gee, I can't read this. MR. SCHULZ: It says, do you have any documentation for your absence. Yes. It says, quote, question, what is it? MR. WIMSATT: A paper from the doctor. Q. (BY MR. WIMSATT:) Do you see that Donna Wilson has	1 2 3 4 5 6 7 8 9 10 11	Q. (BY MR. WIMSATT:) She didn't tell you who it was or if you did, you don't remember, that is your testimony?  A. Right. Yes. Q. So that was the basis for the next question, which was, why would somebody tell us that you and other Department 32 members talked about not coming to work?  A. I:guess. Q. You don't sound really sure about that. A. When I draft a 75(a) interview, I ask a lot of
1 2 3 4 5 6 7 8 9 10 11 11 12	MR. WIMSATT: Yeah. MR. SCHULZ: You're asking her whether that means she MR. WIMSATT: She said she reviewed this and I'm asking her if it appears that Donna Wilson stated that she gee, I can't read this. MR. SCHULZ: It says, do you have any documentation for your absence. Yes. It says, quote, question, what is it? MR. WIMSATT: A paper from the doctor. Q. (BY MR. WIMSATT:) Do you see that Donna Wilson has indicated that she had a doctor's certificate?	1 2 3 4 5 6 7 8 9 10 11 12	Q. (BY MR. WIMSATT:) She didn't tell you who it was or if you did, you don't remember, that is your testimony?  A. Right. Yes. Q. So that was the basis for the next question, which was, why would somebody tell us that you and other Department 32 members talked about not coming to work?  A. I:guess. Q. You don't sound really sure about that. A. When I draft a 75(a) interview, I ask a lot of questions.
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EXHIBIT

Signal Signal



### RECORD COPY SERVICES

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3095151 - 155655

8463

### RECORD IDENTIFICATION

Records from:
MS. SARA MOTON
C/O STM CLINIC

Regarding: 04 54594 NZ 5

DONNA R. WILSON

VS.

**DELPHI CORPORATION** 

RCS #: 03095151

APR 1 9 2005

Thank you. We appreciate your order.

## STM CLINIC MENTAL HEALTH & SUBSTANCE ABUSE SERVICES

### DISCLOSURE ACCOMPANIMENT/INFORMATION REQUESTED

OF Arma K. Wilson PROTECTED BY FEDERAL LAW. THIS INFOR RECORDS PROTECTED BY FEDERAL CONFI FEDERAL RULES PROHIBIT YOU FROM MA INFORMATION UNLESS FURTHER DISCLO WRITTEN CONSENT OF THE PERSON TO PERMITTED BY 42 CFR PART 2. A GENER MEDICAL OR OTHER INFORMATION IS N	MATION HAS BEEN DISCLOSED TO YOU FROM DENTIALITY RULES (42 CFR PART 2). THE AKING ANY FURTHER DISCLOSURE OF THIS SURE IS EXPRESSLY PERMITTED BY THE WHOM IT PERTAINS OR AS OTHERWISE RAL AUTHORIZATION FOR THE RELEASE OF OT SUFFICIENT FOR THIS PURPOSE. THE OF THE INFORMATION TO CRIMINALLY
SIGNATURE John	<u>04/07/05</u> DATE
INFORMATION REQUESTED PROGRESS NOTES DISCHARGE SUMMARY PSYCHTATRIC EVALUATION PSYCHOLOGICAL TESTING	LETTERSMEDICAL INFORMATIONCLIENT ASSESSMENTAFTERCARE PLAN
SENT TO: William R. Schuly, ESQ.  313 S. Washington Sg.  Lansing MI 48933	BY: <u>Saw Jerry-Woton</u> , BCD DATE: 04-07-05

# CONFIDENTIAL

### INITIAL PSYCHIATRIC EVALUATION

PATIENT BACKGROUND:	MR# WO3M
Name: Donna Wilson	Age: 49yr,.
Date of Birth: 09/23/1955 Date/Time of Evaluation	tion: 12/02/04 @
Race: African American Gender: Female M	larital Status: Divorced.
REASON FOR EVALUATION: Pt. was referred for	n evaluating a treatment
of Symptoms symbol of anxiety a depres	sion.
HISTORY OF PRESENT ILLNESS:  Major Presenting problem includes: Depression Thought Disorde Impulsivity Marital Problems Family Problems Vocational Problems Abuse Drug Abuse Legal Problems Physical Abuse Sexual Aggressive Ideations Other: Roped Jewish May 1	Oppositionality Alcohol Abuse Suicidal Ideations
Current Symptomatology Includes: Poor Appetite Increased A	ppetite Loss in interests
Inappropriate Guilt Psychomotor Retardation Psychomotor Agita  Weight Gain Weight Loss Low Sexual Desire Hopelessness	
Flashbacks Intrusive thoughts about Traumatic Experiences So	
Shortness of Breath Palpitations Dizziness Excessive Sweating	• .
Cold Hands (Gastrointestinal symptoms Dry Mouth Obsession Compulsions: Phobias:	ns:
Phobias: Phobias: Phobias: Phobias:	
Memory Problems Somatic Concerns Impotence (Increased	I Irritability) (Anxiety Attacks)
Hypervigilance Paranoia Chronic Pain Mood Swings Other:	
Recent Stressful Life Events: None	
Married Engaged Separated Divorced Serious Argument Death in the Family Failing Health of Family Member Personal Difficulty at School Difficulties at Work Retired Job Loss Cl Financial Strain Recent Surgery Other:	injury and Illness Sexual Problems
COMMENTS AND PAST PSYCHIATRIC HISTORY: Pt. h.	•
Post but never grieved. She was graped	
never dealt with the PTSO. She his	
She his very been on any pryche	type medicalins.
She his non been ho pathined	ley chistre reason
Further his how is well do amented	: chart.
ALCOHOL AND ILLICIT DRUG ABUSE HISTORY: New 1/2	
Sustees Ipk dans	
MEDICAL HISTORY: Allergies: N FOA	
	4.4.4.
Health Problems: 5/ Hydrochony Breast als as	man yares of
- organia. I on am medicalisms	

FAMILY HISTORY: - ve francital i him
PERSONAL & SOCIAL HISTORY: Relevant findings include: Che was born arand mod apinan. Parents divorced when the was 10 yes ord. They rayned after order harforter into
She has ward and from any figure of the get dronaed figure and. She has wardend go GM for 29yrs. Frither details one very downested in chart & were reserved.
MENTAL STATUS EXAMINATION: Relevant findings include:
Affect:
Currently Harmful to Self:NoYes Currently Harmful to OthersNoYes
DSM-IV Diagnostic Impressions:
Axis! May Demenjon - fecunent - Moderate . Anxiety disolar nos.
Axis 11: Dependent Personality disorder
Axis III: Oberts & Ostrouthich's yturns-
Axis IV. Process at wide, Niching frage moreins in 1521-1
Axis V. Correct 4AT 5 5 9
RECOMMENDATIONSCIPE
RECOMMENDATIONS/TREATMENT PLAN: 1) lexagno 10 mm as fuder unin
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RECOMMENDATIONS/TREATMENT PLAN: (1) Lexagro 10 in rogs friderica
RECOMMENDATIONS/TREATMENT PLAN: I Lexagro Ding No ad finders in District Abenefit I dis unued ast vertelle from the week to anoth motion of the first the first the form.  PROGNOSIS: Guarded Poor Fair Good  PETITION TO SURFER Good
RECOMMENDATIONS/TREATMENT PLAN: (1) Lexago 10 in no adjudención 5 5 de Muts adrice abenefit i discurred ast ventre la conte 2) It woods to continue weelch fradetheren à s'arah motion Andrew 100 peloted is suis a grieve the long.

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### STM CLINIC

### ASSESSMENT

CLIENT NAME: Donne Wilson	SERVICE CODE: 90801
DATE: 04-07-04 DATE:	
CLIENT ID: (Include referral source)	a 5'5", 258 lbs apro
American Jemsle. She is 49 four daughters, all in college	Expresold divorced with
Married, divorced, but living on or	on. She Keep daughters olden
son. Donne has 28 /2 you in Delphi	steering plant.
PRESENTING PROBLEM (Include Client's own wor	ds) Donne Was referred
to us by her EAP due to ker a	Infiety (excusive tearing &
inability to talk about job three	t of firing. She was on
medical leave at the same time	of Walk-out by gr. at
Work Donne was accused of t	being a part. upsetting.
Stresson mainly situational. Co	a always found her work
a regular from other stressor	s) shis experienced:
HISTORY OF PRESENTING PROBLEM:	ne is the youngest of 3
girls from her mother. She is to	he only child for her dad.
Donna's relationship has always	a been astrained in grow-
ing up w/mom. And would recu	e ker from being whipped
by mother. Donne has desorted	her life to her denghters
rearing + her father.	
	(over for more? Y/N)
Lara Jerry-Moton, MSW, ACSW, CS Therapist Signature and Credential(s)	Date 04/2/104

### STM CLINIC MENTAL HEALTH & SUBSTANCE ABUSE SERVICES

### MENTAL STATUS:

•					
APPEARANCE	(MULTIPLE CHOICES OF	K)			
ATTIRE & GROOMING  1. appropriate  2. inappropriate  3. meticulious  4. unusual  5. disheveled	ADD: "V	AL CHARACTERISTI  1. unremarkable  2. atypical  With reference to physic			
6. dirty 7	ll over weight				
BEHAVIOR: (Multiple	Choice OK)				
POSTURE  1. Erect  2. Stooped  3. rigid/tense  4. Relaxed  5  ADD: " With reference to	4. Restless/fidgety5.	1. Articulate / 2. Typical 3. Loud 4. Soft / 5. Slurred 6. Stammering	ATIONSHIP / CLINICIAN  1.Cooperative  2. Domineering  3. Submissive  4. Provocative  5. Suspicious  6. Uncooperative  7.		
		·	······································		
•	ses:1. Realistic	2. Unre	alistic		
	(MULTIPLE C	CHOICE OK)			
PROGRESSION of thom  1. Spontaneous  2. Slow  3. Vague  4. Cogent  5. Dream-Like  6. Echoialia  7. Stereotypic  8. Tangential  9. Associational		<ol> <li>Appropriate</li> <li>Delusional</li> <li>Depersonal</li> <li>Paranoid</li> </ol>	12. Hostile		
"With reference to <u>SU</u> OTHERS	nics) (Admits) to (Thought	s) and (Intentions) of	SELF OR SIGNIFICANT		

### MENTAL STATUS (Continues)

FEELINGS (MULTIPLE CHOICE OK)

GENERAL ATTITUDE  1. Cooperative  2. Manipulative  3. Evasive  4. Hostile  5. Resistive  6. Ambivalent  7. Withdrawn  8.  ADD: With regard for FEELINGS	MOOD  1. Even  2. Anxious  3. Fearful  4. Angry  5. Depressed  6. Elated  7. Mixed  8.	AFFECT  1. Appropriate  2. Blunted  3. Flattened  4.  Clessively embasses
7 000		
INTELLIGENCE (ONE CHOICE)		•
INTELLIGENCE  1. Above average  2. Average  3. Below  4.	Imme Recer	AEMORY  Ediate 1. adequate 2. impaired  I. adequate 2. impaired  term 1. adequate 2. impaired  term 2. impaired
MANAGE DAILY LIFE:1. Able ORIENTATION0-X-3;	2. Barely in control ONAL LEVEL: Average 3. Belo	act3. Out of Control  1. Adequate2. Inadequate ow aver4.Untested
DEFENSE MECHANISMS:		
1. Denial 2. Displacement 3. Interjection 4. Isolation 5. Projection 6. Reaction Formation	7. Regression8. Repression9. Sublimation10. Undoing	
With regards to Mechanisms. <u>Cliperandity</u>	e a caretiker	) - Co dependent

	CHEMI	CAL USE HISTOR	<u>Y</u>			
SYMPTOMS: Tolerance In	crease	Tolerance Decreas	se <u>////////</u> Use	of drink of more		
		excessive amount of time spent in drug related				
activities one	or more attempts	s to stop	_/withdrawal symp	toms 🔻		
continued to use despite neg			,			
symptoms para	noia`	panic attacks	weight loss	live		
problems takes	more and more of	the drug to get high	or drunk	_ problems due to		
drug use: Family Scho	ool Work _	Financial	Legal Social	• .		
NOTE # 1 FOR PRIMARY	SUBSTANCE	NOTE # 2 FO	R SECONDARY SU	BSTANCE		
Where do you do most of you	ır using?			<u> </u>		
With whom do you drink and	d drug?					
Longest non-use period in th	e last six months?	?	·	<u> </u>		
Drug Category (Place (*) by Drug(s) of Choice)	Age First used	Maximum use, how much, how often	Current use, how much, how often	Date last used method of use		
Prescription drugs, Percoset, Xanex, Darvon, Librium Valium, Darvocet	D					
Alcohol, Beer, Wine, Liquor	34	Social Drinking I drink		1 yr. ago:		
Marijuana, Pot, Hashish	D	·				
Amphetamines, Speed, Crystal meth, Diet Pills	D					
Opiates, Heroin, Dilaudid, Codeine, Talwin, Methadone	D					
Cocaine/Crack	D					
Hallucinogenics, LSD-Acid, PCP Mescaline, Mushrooms	D					
Barbituates, Sedatives, Thorazine Stelazine, Mellaril, Haldol	D-		!			
Nicotine (Tobacco)	23	quit 1/5 yrs. At.	dey plya			
Caffeine (Coffee, tea, sodas, colas)		after being fires.	Pop yes			

### ORGANIZATION OF SYMPTOMS INTO DIAGNOSTIC PATTERNS

	ESSIVE SYMPTOMS: ive mood consistently for:			
	Two Weeks   6 Months			•
	Worries	□ p.m.	□ Seasonal	
	Loss of Pleasure		Increased indecisiveness	
_	Loss of Interest		Thoughts of death	
Ø			*	
	Weight Loss/Gainlbs time		Hopeless vs. helplessness	
	Worthlessness	<u> </u>	Low-self Esteem	
	Excessive guilt	0	Terminal sleep disturbance	
0	Suicidal thoughts			•
	Previous History    Ideation	□ Plan	<del></del>	
	Suicidality is:	□ Mod	erate   Low	
BEHAY	VIORAL SYMPTOMS:			
	Psychomotor agitation		Conflicts with others	
	Psychomotor retardation		Tearfulness	
	Fatique/Low energy		Crying jags	
	Conduct		Work inhibition go, don tokent to	
	Socialized aggressive		Undersocialized aggressive	
ANXIE	TY SYMPTOMS:			
Ø	Feels nervous/anxious		Chills	
	R/O Caffeine/Stimulants		Chest Pain	
	Shortness of Breath		Fear of dying	
	Dizzy, faint, unsteady		Fear of being crazy	
	Heart palpitations	<b>3</b>	Fear of being controlled	
	Tremble/shake		Fear of not being able to escape	ution
	Sweating		Avoidance	••
	Choking	<u> </u>	Social Phobia	don't like company
3	Nausea/abdominal distress		Obsessive compulsive	don't like company westly finite
	Numbness/tingle		Intrusive recurrent thoughts	Truly fassisty visite
	Sleep disturbance (initial)		Repetitive unpurposeful behavior	·
_	Insomnia (difficulty getting to sleep)	0	Behavior neutralizes anxiety	
	•		Exaggerated startle response	•
	Hypersonnia—Hyperphagia		<del></del>	
	Flushes	U	Check for PTSD Syndrome	-
motivat	NOSTIC IMPRESSION: (Summary of clinicion, factors negatively/positively affecting tr	eatment,	etc.) Downe has experien	ad.
Ala	usal trauma events	in)	her Lies, She Comed to	mu
N.t.	stin wherein bling her for	thui	oxla Child dad is independent	lent
<i>0</i> +	Supplied the Polar		thatis Marianis	The has
ru L	leng dependent upon ker, Clos	. U	of the set of	1.0
rela	timely divorcing spouse	14 Ka	any & daughters stortes	<u> </u>
rela	tionship w/a man who	rape	A Flued to Kell tree, )	Lov ker
tath	en tring a control figure	e Kin	ALL WATER Wild	Cat Strickers
Was	er, being accused of wa	Cla	Joh Rad been her s	efudge
Kro	m are other problems	ر م. م	e loved her job + to	ind what
She	m are other problems - was accused of kap	ulsi	ve + an affort to x	les. W/

į

Strength: <u>Hood Character</u>
Weakness: No recreational activities, workaholic
AXIS I: Primary code 300.02 Seneralized Anfiety Disorder  Justification: Excessive Worry. unable to control. Restleaness unable to relox, on edge. Initability, muscle tensions. Sleep disturbances. Jerring excessively.
Secondary code 309. 81 Post Iraumatic Disorder  Justification: Having two prior experiences of traumatic stressful  events. Revenue of a threst to losing job, not just security but the only pleasant ontlook for her life.
AXIS II CODE: <u>V71</u> , <u>No DX</u> ( <u>Co-Dependent Festisses</u> )  (Personality and Development Disorders or V Eodes)
AXIS III: (Physical issues) <u>Swelling in Knees; Lumps-Breat</u>
AXIS IV: PSYCHOSOCIAL STRESSOR (S) Severity # acute/enduring
Sivorce 4
Sisteri Berth 7
abusive relationships 4
job lost threat 4
AXIS V: GAF CURRENT GAF 59 HIGHEST PAST YEAR 75  PROGNOSIS: God, but guarded.
0

STM/jc REVISED 12/95

### STM CLINIC

### SESSION TRACKING SHEET

Patient Name Donne Wilson	Insured Name Donna Wilson
Therapist Name Saw Jerry motor	Insured SSN 363-64-4731
i i	Case manager — — — — —
CONNECTICUT GENERAL	EAP -0-
	A-74 AA

First 12 Sessions		Next 12 Sessions			Last 11 Sessions			
Date of	Patient	Paid	Date of	Patient	Paid ·	Date of	Patient	Paid
Session	Pays		Session	Pays		Session	Pays	
1) 4-7-04		Pd	13)			<sup>25)</sup> 12-02-04		ı
2) 4-14-04		fd	14) 07-21-04			26) 1 <b>2-</b> 22-04		
3) 4-21-04 5-6-04		Pd	15) 8- 4-04			<sup>27)</sup> 1-6-05		
5-6-04			16) 8-11-04			28) 1-19-05		
5) 5-12-04			8-25-04			2-2-05		
5-18-04			18) 9-8-04			30) 2-23-05		
5-25-04			19) 9-22-04			31) 3-3-05		
8) (0-02-04 9)	·		20) 10-06-04			3-16-05		
9) D109-04	4		10-20-04		•	33) 4-6-05		- - -
10) 06-16-04			11-3-04	Nps M		34) 4-27-05	•	
11)			11-17-04			35) 5-10-05		
11) 06-23-04 12) 06-30-04	,		24) 11-23-04					

1. Authorization Period <u>4-7-04</u> to <u>10-31-04</u>	No. Sessions 15+1 Sherila
2. Authorization Period <b>8-16-64</b> to <b>/2-3/-14</b>	No. Sessions 9 Bunard
3. Authorization Period <u>-1-05</u> to <u>6-30-65</u>	No. Sessions 12 June (1016. 2004
4. Authorization Period to	No. Sessions
5. Authorization Period to	No. Sessions

#### STM CLINIC

### SESSION TRACKING SHEET

Patient Name	Don	ra	Wilson	]	Insured	Name Don	ra Wi	lson	
						Insured SSN 363 - 64 - 4731			
			1	(	Case ma	nager , -	-0-		
COI	NNECTI	CUT	GENERAL						
					EAP _				
First 1	2 Sessions	3	Next	12 Sessions	S	Last	11 Session	s	
Date of	Patient	Paid	Date of Session	Patient	Paid	Date of Session	Patient	Paid	
Session	Pays			Pays	ļ		Pays		
6-7-05			13)			25)			
2) 6-16-05			14)			26)			
6-7-05 2) 6-16-05 3) 6-21-05 4) 7-13-05 5)			15)			27)			
4) 7-13-05			16)			28)			
5)			17) .			29)			
6)	-		18)			30)			
7)			19)			31)			
8)			20)			32)			
9)			21)	Ýn o M		33)			
10)			22)			34)			
11)			23)			35)			
12)	***************************************		24)						
Authorizati     Authorizati		6-22-1	55 to <u>/2-3/- 0,5</u>	1	1	No. Sess		Marnie	

No. Sessions

No. Sessions

No. Sessions

3. Authorization Period \_\_\_\_\_\_ to \_\_\_\_

4. Authorization Period \_\_\_\_\_ to \_\_\_\_

5. Authorization Period \_\_\_\_\_\_ to \_\_\_\_\_

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

In re:

DELPHI CORPORATION, et al.

Debtors.

Chapter 11 Case No. 05-44481 (RDD) (Jointly Administered)

### **PROOF OF SERVICE**

The undersigned certifies that a true copy of Supplemental Response of Donna Wilson, Proof of Claim Number 12083 was served upon those in the attached list via overnight delivery on January 17, 2007.

I declare under the penalty of perjury that the statement above is true to the best of my information, knowledge and belief.

Xhómás C. Wimsatt

U.S. Bankruptcy Court for the Southern District of New York One Bowling Green New York, NY 10004

Honorable Robert D. Drain United States Bankruptcy Judge for the Southern District of New York One Bowling Green, Room 610 New York, NY 10004

Delphi Corporation Attn. General Counsel 5725 Delphi Drive Troy, MI 48098

Skadden, Arps, Slate, Meagher & Flom, LLP Attn. John Wm. Butler, Jr. 333 West Wacker Drive, Suite 2100 Chicago, IL 60606